

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
TUESDAY, MARCH 30, 1993
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A Special Joint Meeting of the City Council with the Redevelopment Agency is hereby called to be held at 10:00 a.m., Tuesday, March 30, 1993, in the Council Chambers, 202 "C" Street, 12th floor.

Said meeting has been called for the following purpose:
Approving the Disposition and Development Agreement with Jonathan Segal providing for the purchase of a 5,000 square foot parcel at Second and Island Avenues for the development of 18 for-sale residential units;
Certifying that the Council has reviewed and considered the Master Environmental Impact Report and the Secondary Study with respect to the proposed Disposition and Development Agreement.

Dated March 22, 1993.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:08 a.m.
Mayor Golding adjourned the meeting at 11:25 a.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present
(1) Council Member Wolfsheimer-present
(2) Council Member Roberts-present
(3) Council Member Hartley-present
(4) Council Member Stevens-present
(5) Council Member Behr-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Vargas-present
Clerk-Abdelnour (so)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
(M) Mayor Golding-present
(1) Council Member Wolfsheimer-present
(2) Council Member Roberts-present
(3) Council Member Hartley-present
(4) Council Member Stevens-present
(5) Council Member Behr-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Filner-present

ITEM-601:

Two actions relative to the Proposed Disposition and Development Agreement with Jonathan Segal:
(See CCDC Executive Vice President's Report. Centre City Community Area. District-2.)

Subitem-A: (R-93-1304) ADOPTED AS RESOLUTION R-281714

Certifying that the Council has reviewed and considered information contained in the Master Environmental Impact Report (MEIR) for the Centre City Redevelopment Project and the Secondary Study with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency and Jonathan Segal; and making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-93-1305) ADOPTED AS RESOLUTION R-281715

Approving the sale of a 5,000 square-foot parcel at Second and Island Avenues to Jonathan Segal for the construction of a condominium project; approving the Disposition and Development Agreement; making certain findings with respect to the sale.

FILE LOCATION: DEED F-6014 DEEDFY93-1

COUNCIL ACTION: (Tape location: B275-464.)

MOTION BY ROBERTS TO ADOPT SUBITEMS A AND B. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

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ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 11:25 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B464).